## BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

## Resolution

| At a regular meeting of the York County Board of Supervisors held in the Board Room, York County Finance Building, Yorktown, Virginia, on the day of, 2000:   |  |
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| Present   | <u>Vote</u>                            |
| Walter C. Zaremba, Chairman James S. Burgett, Vice Chairman Sheila S. Noll Donald E. Wiggins Melanie L. Rapp  |  |
| On motion of, which carried, the folladopted:   | lowing resolution was                  |
| A RESOLUTION TO ACCEPT THE OWNERSHIP OF PUMPS AND THE LOW PRESSURE FORCE MAIN CBY EWELL INDUSTRIAL PARK, L.L.C., AS SHOWN ENTITLED "EWELL INDUSTRIAL PARK GRINDER LOW PRESSURE FORCE MAIN SYSTEM AND ACCENTER OF THE ASSOCIATED EASEMENTS | ONSTRUCTED<br>ON THE PLAN<br>PUMPS AND |

WHEREAS, Mr. Frank Huckaby on behalf of Ewell Industrial Park, L.L.C. has requested the County accept ownership of the 2" low pressure force main and two Environment One simplex grinder pumps serving Ewell Industrial Park; and

WHEREAS, Mr. Huckaby has agreed to convey to the County the necessary easements for the operation and maintenance of the sewer facilities; and

WHEREAS, Mr. Huckaby has agreed to enter into a grinder pump agreement with the County which stipulates that the owner is responsible for providing the necessary electricity for the continued operation of the grinder pumps; and

WHEREAS, the plans for the force main prepared by William D. Johnson, P.E. were approved by the County, the State Health Department, and the Department of Environmental Quality; and

WHEREAS, Mr. Huckaby paid the applicable inspection and connections fees in accordance with Chapter 18.1-64.a of the County Code;

NOW, THERFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2000, that the Board accepts ownership and maintenance responsibilities for the 2" force main and two Environment One simplex grinder pumps constructed in Ewell Industrial Park, and that the County Administrator be, and he hereby is, authorized to execute all necessary agreements to finalize the conveyance of the sanitary sewer facilities constructed by Ewell Industrial Park, L.L.C.; such agreements to be approved as to form by the County Attorney.